

A95000006408
TO: DIVISION OF CORPORATIONS
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
MIAMI, FL 33135
SUITE 1400
F 33410 500

(((H95000006408))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ATLANTIC MOTOR SALES, INC.
FAX AUDIT NUMBER: H95000006408 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/08/1996 TIME REQUESTED: 10:10:18
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RECEIVED
JUN 10 1996
TALLAHASSEE, FLORIDA

06/10/96

ARTICLES OF INCORPORATION
OF
ATLANTIC MOTOR SALES, INC.

(8)

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607 of the Florida Statutes, hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION AND BUSINESS ADDRESS

The name of this corporation is:

ATLANTIC MOTOR SALES, INC.

and said corporation's business address is:

631 Talavera Road
Ft. Lauderdale, Florida 33326

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing at the time of filing of these Articles of Incorporation.

THIS INSTRUMENT WAS PREPARED BY:

MORTON B. ZEMEL, Esquire
Florida Bar No. 090723
2450 N.E. Miami Gardens Drive
Second Floor
North Miami Beach, Florida 33180
Telephone: (305) 932-0550

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FILED
JUL 20 1966
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
FORT LAUDERDALE

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the corporation is as follows:

To manufacture, purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invent, trade, deal in and with goods, wares, merchandise and other personal and real property of every class description whatsoever.

To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such business, or which may be capable of being profitably dealt with in connection with any of the said businesses.

To guarantee, acquire by purchase, subscription or otherwise hold for investment or otherwise sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences indebtedness created by any other corporation or corporations of the state of Florida, or any other state or government, domestic or foreign; and while the owner of any such stocks, bonds, securities, or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty or in any other manner whatsoever so far as the same may be permitted in the case of corporations organized under the laws of the state of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed, and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities or other obligations; and to do all and any such acts or things designed to accomplish any such purposes.

To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises, and contracts of every kind, to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

To act as financial, business and purchasing agent for domestic and foreign corporations, individuals, partnerships, associations, state governments and other bodies.

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JUN-03-1975 10156 FROM EMPIME

TO

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To acquire in any manner, utilize, enjoy, hold, sell, assign, lease, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patents, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names or pending applications therefor, relating to or useful in connection with any business of the corporation or any other corporation in which this corporation may have an interest as a stockholder or otherwise.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation, to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified event or events, secured or unsecured, from time to time, for monies borrowed or in payment for property acquired, or for any of the objects of the business of the corporation; to secure the same by mortgage or mortgages, or deed or deeds of trust, or pledge or other lien upon any or all the property rights, privileges or franchises of the corporation, wherever situate, acquired or to be acquired; and to confer upon the holders of any debentures, bonds or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation, as now or hereafter authorized upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge, or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem judicious, subject, however, to the provisions of Article IV hereof.

To acquire by purchase, subscription or otherwise, and to own, hold, sell, vote, and handle shares of stock in other corporations.

To have one or more offices, conduct its business and promote the object within and without the state of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restrictions as to place or amount.

To do all and everything necessary and proper for the accomplishment of any of the purposes

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or the attainment of any of the objects, or the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment hereof, necessary or incidental to the protection and benefit of the corporation, as principal agent, director, trustee or otherwise, and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects, or the furtherance of such purposes or objects of the corporation, whether or not such business is similar in nature to the purposes and objects as set forth in these Articles of Incorporation or any amendment hereof.

Further, and not by way of limitation, the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The foregoing paragraphs shall be construed and enumerated both as objects and powers of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

Such stock may be issued by the Board of Directors, and such consideration as in the opinion of the Board of Directors is equivalent to the par value thereof, and said stock may be paid for in money, property, labor or services at a just valuation to be fixed by the Board of Directors or issued as partly paid when so ordered by the Board of Directors; and any and all such shares, so issued, shall be deemed fully paid stock, and not liable in any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereon.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same

kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation is:

Robert A. Marchesani

631 Talavera Road
Ft. Lauderdale, Florida 33326

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) incorporator and one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial director of this corporation be as follows:

Robert A. Marchesani

631 Talavera Road
Fort Lauderdale, Florida 33326

ARTICLE VIII - OFFICERS

The affairs of the Corporation shall be managed by the following elected officers:

PRESIDENT	-	ROBERT A. MARCHESANI
VICE-PRESIDENT	.	
SECRETARY	.	
TREASURER	.	

All elected officers shall be elected annually in the month of January.

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ARTICLE IX - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7 day of JUNE, 1995.


ROBERT A. MARCHESANI (Incorporator)

JUN-01-1995 11:00 FROM LHM:ML TO 19049223000 P.00
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, an officer duly authorized to take acknowledgements in the State and County set forth above, personally appeared ROBERT A. MARCHESANI, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

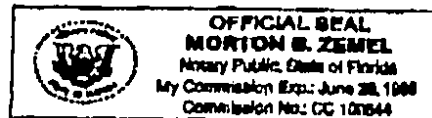
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 7 day of JUNE, 1995.

[Signature]
NOTARY PUBLIC, State of Florida

(Seal)

My commission expires:

ACCEPTANCE



I hereby accept designation as Registered Agent of the above named corporation.

[Signature]
ROBERT A. MARCHESANI, Registered Agent

FILED
JUN-01-95 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

wp51/bushkins/atlmot.inc

995000044499



Law Office
MORTON B. ZEMMEL, J.D.
2480 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH FLORIDA 33180

OFFICE USE ONLY

600001671506
-12/27/95--01023--004
*****70.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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12-26

Examiner's Initials

ATLANTIC MOTOR SALES, INC.

CHANGE OF BUSINESS OFFICE, REGISTERED OFFICE & REGISTERED AGENT

ATLANTIC MOTOR SALES, INC. hereby changes its business address, registered office and registered address as follows:

1. The name of the corporation is ATLANTIC MOTOR SALES, INC.
2. The street address of the business address is 631 Talavera Road, Ft. Lauderdale, FL 33326.
3. The street address of the new business address is 9001A NW 7 Ave., Miami, Florida 33150.
4. The street address of its current registered address is 631 Talavera Road, Ft. Lauderdale, FL 33326.
5. The street address of the new registered address is 2450 NE Miami Gardens Drive, N. Miami Beach, FL 33180.
6. The name of the current registered agent is Robert Marchesani.
7. The name of the new registered agent is Morton B. Zemel.
8. The foregoing changes were authorized by a resolution of the Board of Directors of ATLANTIC MOTOR SALES, INC. dated November 21, 1995.

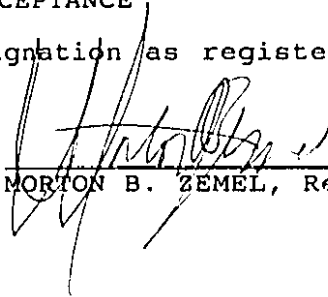
ATLANTIC MOTOR SALES, INC., a Florida corporation

BY: 

D. DWAYNE TARVER, PRESIDENT

ACCEPTANCE

I hereby accept the designation as registered agent of the above named corporation.


MORTON B. ZEMEL, Registered Agent

P95000044499

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

*****1688085
-12/27/95--101028--004
*****20.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

Examiner's Initials

53 DEC 26 AM 11:02
TALLAHASSEE, FLORIDA

P95000044499
Name change
12-26-95

ARTICLES OF AMENDMENT
OF
ATLANTIC MOTOR SALES, INC., a Florida corporation

ATLANTIC MOTOR SALES, INC., a Florida corporation, heroby files the within ARTICLES OF AMENDMENT as follows:

1. The name of the corporation is ATLANTIC MOTOR SALES, INC.
2. Article I is hereby amended by changing the name of the corporation to PROMOTIONES ATLANTI CO., by which name the corporation shall hereafter be known.
3. The corporation has only one shareholder. The Amendment was adopted by the sole shareholder at a Special Meeting of Shareholders on December 6, 1995.
4. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Amendment this 7th day of DECEMBER, 1995.

ATLANTIC MOTOR SALES, INC.

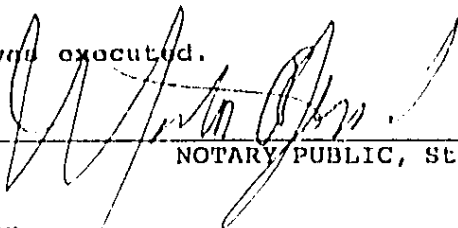
BY: D. Dwayne Tarver
D. DWAYNE TARVER, Sole Director

STATE OF FLORIDA
COUNTY OF DADE

)
)ss:
)

The foregoing instrument was acknowledge before me this 7th day of December, 1995 by D. DWAYNE TARVER, as Sole Director of ATLANTIC MOTOR SALES, INC. ON BEHALF OF ATLANTIC MOTOR SALES, INC.

for whom the instrument was executed.



NOTARY PUBLIC, State of Florida

Personally Known ☒
or Produced Identification _____
Type of Identification Produced _____

My commission expires:

NOTARY PUBLIC
STATE OF FLORIDA
53 DEC 26 AM 11:02
TALLAHASSEE, FLORIDA